

## **NOTICE OF REGULAR COUNCIL MEETING**

**November 7, 2016**

**7:30 p.m.**

### **Agenda**

- I. Call to Order.**
- II. Pledge of Allegiance.**
- III. Roll Call.**
- IV. Adoption of Agenda.**
- V. Administrative responses to issues or questions raised during previous meetings.**
- VI Boards and Commissions**  
None
- VII Presentation**  
None
- VIII. Council Action**
  - 1. Approval of Ordinance—Medical Marihuana Primary Caregiver and Facilities Ordinance and Transportation or Possession of Usable Marihuana; penalty.
    - a. Communication from the city manager request council approve the Medical Marijuana Primary Caregiver and Facilities Ordinance and Transportation or Possession of Usable Marihuana Penalty.
    - b. Supporting documentation
    - c. Requested Action: That council waive the reading and approve the Medical Marijuana Primary Caregiver and Facilities Ordinance and Transportation or Possession of Usable Marijuana Ordinance
  - 2. Approval of Resolution 2016-010
    - a. Communication from the city manager requesting council adopt resolution 2016-010 requiring 20% employee contribution towards healthcare insurance costs for the plan year beginning March 1, 2017.
    - b. Supporting documentation
    - c. Requested Action: That council waive the reading and adopt resolution 2016-010 requiring 20% employee contribution towards healthcare insurance costs for the plan year beginning March 1, 2017.
  - 3. Approval of change in the political sign ordinance
    - a. Communication from the city manager requesting council approve the changes in the political sign ordinance
    - b. Supporting documentation
    - c. Requested Action: That council waive the reading and approve the changes in the political sign ordinance

**IX Consent Agenda** (All items under the consent agenda are considered routine by Mayor and Council and will be approved by one motion, unless a Council Member or audience requests that the item be removed and added on as a separate agenda item).

1. Vouchers for month of October
  - a. Communication from the city manager presenting the current payment vouchers for the review and approval.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
2. Minutes
  - a. Communication from the city manager presenting the minutes from the October 3, 2016 council meeting.
  - b. Supporting documentation.
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
3. Request for approval of Pavilion Rental Security Deposits
  - a. Communication from the Parks & Recreation Director requesting council approve instituting a security deposit in the amount of \$50.00 for pavilion rentals.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
4. Request for approval of Zoning plan
  - a. Communication from the city manager requesting council adopt the zoning plan as approved by the Planning and Zoning Board.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.
5. Request for transfer of funds
  - a. Communication from the city manager requesting council approve the transfer of \$21,287.00 from the fund balance of the general fund for the additional monies needed for the upgrades to the Memorial Park Comfort Station.
  - b. Supporting documentation
  - c. Requested Action: Accept, place on file, and the recommendation be carried out.

**X. Council Comments**

**XI. Mayor's Comments**

**XII. Manager's Comments**

**XIII Audience Comments**

**XIV. Adjournment**

Dennis Champine  
City Manager

All matters to be presented to Center Line City Council for their review, consideration and /or action, must be submitted in writing no later than 5:00 pm, the third Friday of the month preceding the date of the meeting.

**Special Notes**

The City of Center Line will provide reasonable auxiliary aids and services, such as translators, signers, and audio recordings of printed materials being considered at the meeting to individuals with disabilities or limited English proficiency upon seven days' notice to the City of Center Line by writing, emailing or calling the following:

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